

**KIP Real Estate Investment Trust**

4th Annual General Meeting

Broadcast Venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim,

Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan

on Tuesday, 29 September 2020 at 10.30 a.m

As Scrutineers appointed by the Company for the purpose of the Poll taken at the General Meeting of the Members of the Company, the detailed poll results were verified and validated is correctly set out as follows:-

**Polling Results**

RESOLUTION	Vote FOR			Vote AGAINST		
	NO. OF			NO. OF		
	REC	UNITS	%	REC	UNITS	%
Resolution 1	131	290,621,152	95.510448	19	13,660,900	4.489552
Resolution 2	142	304,268,852	99.995662	8	13,200	0.004338



*Handwritten signature*  
29/9/2020  
11.26 am